

**CAMPBELL COUNTY FISCAL COURT
MINUTES**

February 21, 2007

A regular meeting of the Campbell County Fiscal Court was held on Wednesday, February 21, 2007, 5:30 p.m. at the Campbell County Fiscal Court, 24 West Fourth Street, Newport, Kentucky.

In attendance at the meeting were:

COUNTY JUDGE/EXECUTIVE:
STEVE PENDERY

COUNTY COMMISSIONERS:
DAVID E. OTTO
KENNETH L. RECHTIN
MARK T. HAYDEN

Robert Horine	County Administrator
Melissa Williams	Director of Administration
William Schoettelkotte	Assistant County Attorney
Keith Hill	Campbell County Police Chief
James Seibert	Director of Fiscal Affairs
Ken Knipper	Director of OEM
Susan Prather	Fiscal Court Clerk

The meeting was called to order by Judge Pendery at 5:30 p.m.

Judge Pendery called for a moment of silence followed by the Pledge of Allegiance. Following roll call, a quorum was declared present.

The minutes from the Fiscal Court meeting of February 7, 2007 were presented by Judge Pendery. Commissioner Otto made a motion and Commissioner Rechtin seconded to approve the minutes of February 7, 2007 as presented. All voted "AYE" and the motion passed unanimously.

Judge Pendery recognized citizens or public officials wishing to address the Court. There being no one wishing to address the Court, Judge Pendery requested Old Business be brought before the Court.

There being no Old Business, New Business was then presented. Melissa Williams, Director of Administration, presented Resolution R-16-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute an Agreement between the Campbell County Extension Service and the Campbell County Recreation Department to provide mowing and

trimming services to the Campbell County Extension Environmental Center during 2007. Ms. Williams stated that the Agreement has been in place over the last several years and works very well for the trading of services. It was moved by Commissioner Otto and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next presented Resolution R-17-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court setting the 2007 Fees at A. J. Jolly Park. Ms. Williams noted that the proposed fees remain the same as 2006 and carry the recommendation of Mr. Dennis Reller, Recreation Manager. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Resolution R-18-07 was next presented to the Court for its consideration by Ms. Williams. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court setting the 2007 Park opening and closing dates, and camping dates for the Campbell County park system. She noted that the proposed dates carry the recommendation of Mr. Dennis Reller, Recreation Manager, and that the dates are similar to last year with minor calendar adjustments. It was moved by Commissioner Rehtin and seconded by Judge Pendery. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams requested a motion to adjust the compensation of Naguanda Deaton, Human Resource Director, providing a step increase from 14H (\$50,322 annually) to 14I (\$51,580 annually) effective February 19, 2007. She stated that the adjustment is recommended to replace compensation that was previously provided in the form of a vehicle assigned to this position. The vehicle has been designated as surplus with the replacement vehicle being deployed as a pool car no longer assigned to this position. Ms. Williams noted that the adjustment in compensation shall not affect Ms. Deaton's eligibility for a merit step increase on July 1, 2007. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to acknowledge and accept the salary compensation set in accordance with KRS 64.5275 by the Governor's Office for Local Development for calendar year 2007, retroactive to January 1, 2007, for the Judge/Executive and Jailer was then requested by Ms. Williams. It was moved by Commissioner Hayden and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Ms. Williams next requested a motion to accept the CPI rate of 2.561% as calculated by the Governor's Office for Local Development to set the annual compensation for the following Elected Officials for calendar year 2007: County Attorney Justin Verst, County Commissioner David Otto, County Commissioner Ken Rehtin, County Commissioner Mark Hayden and Coroner Mark Schweitzer. It was moved by Judge Pendery and seconded by Commissioner Rehtin. There being no further discussion, all voted "AYE" and the motion passed unanimously.

A motion to appoint Robert Horine as the License Inspector pursuant to Ordinance O-17-06 to be effective February 21, 2007 was requested by Ms. Williams. She explained that a motion is requested to appoint Robert Horine as License Inspector for the purpose of administering Ordinance O-17-06 pertaining to the regulation of sexually oriented businesses and service oriented escort bureau activity in Campbell County. It was moved by Judge Pendery and seconded by Commissioner Otto. Commissioner Rehtin questioned whether the County and City of Newport are working cooperatively to create the tools needed for regulating such businesses. Mr. Robert Horine, County Administrator, explained that the regulations adopted by Newport vary slightly from the ordinance adopted by the County; however, the records created by Newport can be utilized by the County for cross-reference. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Upon the conclusion of New Business, Judge Pendery invited reports from Staff. Mr. Robert Horine presented resolution R-14-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute change order numbers 6-5, 6-6, 6-7, and 6-8 to the Contract with Spectra Contract Flooring; change order number 11-3 to the contract with Thyssenkrupp Elevator Corporation; and change order numbers 16-14, 16-17, and 16-18 to the contract with TP Mechanical Contractors for construction of renovation/addition to the Campbell County Detention Center. Mr. Horine noted that although the change orders exceed five percent of the original contracted amount, the total project costs are well within the contingency of five percent (5%) for the entire project. The project remains on schedule with an anticipated completion of June 1. It was moved by Commissioner Rehtin and seconded by Commissioner Otto. Commissioner Rehtin questioned the need for change order 11-3 with Thyssenkrupp Elevator Corporation. Mr. Horine explained that due to a discrepancy in the project plans, the cost of a two-stop elevator was quoted within the original bid when a three-stop was needed. An agreement has been reached resulting in the County realizing a cost savings for a three stop elevator. There being no further discussion, all voted "AYE" and the motion passed unanimously.

Mr. Horine then presented Resolution R-17-07 to the Court for its consideration. The resolution was read by title and a summary given: a resolution of the Campbell County Fiscal Court authorizing the County Judge/Executive to execute a Working Agreement with the Campbell County Road and Recreation Departments, Local #286, American Federation of State, County & Municipal Employees ("AFSCME"), AFL-CIO. He stated the Agreement would be for the term beginning January 1, 2007 and ending December 31, 2010. Mr. Robert Bowlds, member of the Campbell County Road Department Negotiating team, was present and introduced by Mr. Horine. Mr. Horine stated the most notable change is that the current Agreement includes both the Road Department and Parks and Recreation Department as in the past, each Department negotiated their own terms. It was moved by Judge Pendery and seconded by Commissioner Otto. There being no further discussion, all voted "AYE" and the motion passed unanimously. Judge Pendery expressed his gratitude to Mr. Bowlds for his efforts in the negotiation process along with the positive working relationship experienced between members of Local #286 and Fiscal Court.

Mr. William Schoettelkotte, Assistant County Attorney, had no report to submit.

Commissioner Dave Otto had no report to submit. Commissioner Rehtin noted that he, on behalf of Judge Pendery, attended the groundbreaking ceremony for the Southshore Condominium Development. He pointed out that forty percent of the units are sold and that should someone wish to visit the development, a model is open for viewing. Commissioner Hayden initiated discussion on Housebill 321 currently being considered by the Legislature. He explained that Housebill 321 presents legislation pertaining to the selling of delinquent tax bills which could have a detrimental effect on the County.

Judge Pendery announced that a ribbon-cutting ceremony took place February 20 at the new Alexandria office of the County Clerk and Drivers' License, located at 8330 West Main Street, with the office now being open for business. Judge Pendery also announced that due to schedule conflicts Fiscal Court meeting dates will be rescheduled, at their regularly scheduled times, as follows: March 7th to March 14th at the Alexandria Court House, March 21st to March 28th at the Newport Fiscal Court Building, and April 4th to April 11th at the Alexandria Court House.

A report from the Fiscal Director was then requested by Judge Pendery. Mr. Jim Seibert, Director of Fiscal Affairs, presented Ordinance O-02-07 to the Court for first reading. The Ordinance was read by title and a summary given: an ordinance relating to the 2006-2007 Annual Budget and amendments thereof. Mr. Seibert noted that the amendments are necessary to adjust the receipt and expenditure for grants recently accepted. As the Ordinance was presented for first reading, no action was required.

A motion to approve the Claims as presented was requested by Mr. Seibert. Mr. Schoettelkotte stated the claims had been reviewed and all appear to be in order. Motion was made by Commissioner Otto and seconded by Commissioner Hayden. There being no further discussion, all voted "AYE" and the motion passed unanimously.

There being no further business before the Court, motion was made by Commissioner Otto and seconded by Commissioner Hayden to adjourn. All voted "AYE" and the meeting adjourned at 6:00 p.m.

Attachments:

- Resolution R-14-07: Change Order Campbell County Detention Center
- Resolution R-15-07: Working Agreement with Campbell County Road and Recreation Department, Local #286
- Resolution R-16-07: Mowing Agreement with Campbell County Extension Services
- Resolution R-17-07: A. J. Jolly Park 2007 Rates
- Resolution R-18-07: 2007 Park Opening and Closing Dates
- Ordinance O-02-07: FY07 General Fund Budget Amendment
- Claims: February 21, 2007

Approved:

STEVE PENDERY
Campbell County Judge/Executive

Attest:

SUSAN A. PRATHER
Fiscal Court Clerk